

## **CITY COUNCIL CONFERENCE**

### **MUNICIPAL BUILDING CONFERENCE ROOM 201 WEST GRAY, NORMAN, OK**

**JUNE 24, 2014**

**5:30 P.M.**

- 1. DISCUSSION REGARDING CHANGE ORDER NO. FIVE TO CONTRACT NO. K-1213-67 WITH CGC, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$20,728.11 FOR A REVISED CONTRACT PRICE OF \$6,528,278.09 FOR THE LEGACY PARK PROJECT TO ADD ELECTRICAL OUTLETS FOR HOLIDAY AND FESTIVAL DECORATION.**
- 2. DISCUSSION REGARDING CHANGE ORDER NO. ONE TO CONTRACT K-1213-92 WITH MATTHEWS TRENCHING COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$44,016 FOR A REVISED CONTRACT AMOUNT OF \$1,212,208.50 FOR THE HIGH PRESSURE PLANE WATER LINE IMPROVEMENTS PROJECT.**
- 3. DISCUSSION REGARDING RESOLUTION NO. R-1314-145 ADOPTING AMENDMENTS TO THE CITY OF NORMAN WATER CONSERVATION PLAN 2014 REGARDING BULK WATER SALES IN STAGE 3**
- 4. CONTINUED DISCUSSION REGARDING SELECTION OF A PORTFOLIO TO BE INCLUDED IN RESOLUTION NO. R-1314-146 WHICH DIRECTS CAROLLO ENGINEERS, INC. TO INCLUDE THE PORTFOLIO OF CHOICE IN THE 2060 STRATEGIC WATER SUPPLY PLAN.**